

RESOLUTION NO. 1

A RESOLUTION OF THE WESTMINSTER
REDEVELOPMENT AGENCY SETTING COM-
PENSATION FOR AGENCY MEMBERS

The Westminster Redevelopment Agency does hereby resolve as follows:


SECTION 1. COMPENSATION OF AGENCY MEMBERS: Agency members shall receive compensation as provided by Section 33114.5 of the California Redevelopment Act. Said compensation to be set at thirty dollars (\$30.00) for each meeting for each member in attendance. No member shall receive compensation for attending more than four (4) meetings of the Agency in any calendar month.

A monthly expense reimbursement in addition to the expenses provided in Section 2 is established for Directors of the Agency in the sum of \$20.00 per meeting for reimbursement of actual and necessary out-of-pocket expenditures and costs. A specific accounting shall not be required on an itemized basis.

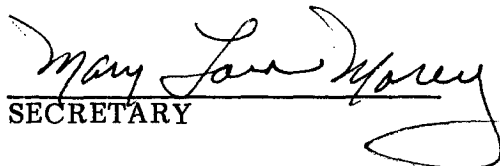
SECTION 2. REIMBURSEMENT FOR EXPENSES OF AGENCY MEMBERS: As provided by Section 33114 of the California Redevelopment Act, Agency members shall receive their actual and necessary expenses, including traveling expenses incurred in the discharge of their duties.

November PASSED, APPROVED AND ADOPTED this 9th day of
1982, by the following vote:

AYES: MEMBERS: PETERSON, GILLESPIE, BUCHOZ, HODGES, JAY
NOES: MEMBERS: NONE
ABSENT: MEMBERS: NONE

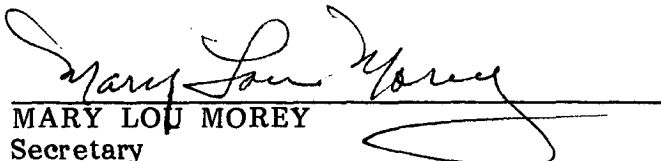

CHAIRMAN

ATTEST:


SECRETARY

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss

I, MARY LOU MOREY, hereby certify that I am the duly appointed Secretary of the Westminster Redevelopment Agency; that the foregoing resolution was duly adopted at a regular meeting of the Agency held on the 9th day of November, 1982.


MARY LOU MOREY
Secretary

November 9, 1982

VI-6

TO: Chairman and Agency Members

SUBJECT: RESOLUTION ESTABLISHING RATE OF COMPENSATION
FOR AGENCY MEMBERS

RECOMMENDATION:

That the Agency adopt the attached resolution establishing members' compensation at \$30.00 per meeting, not to exceed four meetings per month.

DISCUSSION:

Section 33114.5 of the California Redevelopment Act provides that wherever the City Council declares itself to be the Agency, their compensation shall not exceed thirty dollars per meeting, not to exceed four meetings in any calendar month.

Additionally, Section 33114 of the California Redevelopment Act provides that "members shall receive their actual and necessary expenses, including traveling expenses incurred in the discharge of their duties".

Respectfully submitted,



Peter B. Feenstra
Executive Director

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Attachment